IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Division of Occupational and Professional Licenses P.O. Box 83720

Boise, ID 83720-0063

Conference Call Minutes of 5/7/2020

BOARD MEMBERS PRESENT: Tom C Daniels - Chair

Rick J Harris Richard B Davies

Ben Estes

BOARD MEMBERS ABSENT: Larry L Simms

DIVISION STAFF: Dawn Hall, Deputy Division Administrator

> Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Rob McQuade, Legal Counsel Dicsie Gullick, Board Specialist

The meeting was called to order at 9:00 AM MDT by Tom C Daniels.

DIVISION BUSINESS

LAWS AND RULES

Mr. McQuade updated the Board on the Zero-Based Regulation Executive Order that changed the timeline for statute and rule review when it was issued this January. The Division will be working with the Board to update their statute this year. The Board discussed a few questions that the Division had regarding the statute and will revisit this issue at their next meeting.

BOARD BUSINESS

EXECUTIVE SESSION

Mr. Estes made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Harris. The vote was: Mr. Harris, aye; Mr. Davies, aye; Mr. Estes, aye; and Mr. Daniels, aye. Motion carried.

Mr. Harris made a motion to come out of executive session. It was seconded by Mr. Estes. Motion carried.

APPLICATIONS

Mr. Estes made a motion to approve the following pending receipt of additional information:

901174422

It was seconded by Mr. Harris. Motion carried.

Mr. Harris made a motion to approve the following pending receipt of additional information:

901160076

It was seconded by Mr. Davies. Motion carried.

Mr. Davies made a motion to table the following pending receipt of additional information:

901174383

It was seconded by Mr. Harris. Motion carried.

ADJOURNMENT

Mr. Davies made a motion to adjourn the meeting at 10:06 AM MDT. It was seconded by Mr. Harris. Motion carried.

Tom C Daniels, Chair	